



REGULAR COUNCIL MEETING
April 27, 2020
6:00 P.M.
COUNCIL CHAMBERS

Present: Mayor Dave Heiberg
Councillor Mattias Gibbs
Councillor Kelly Miller
Councillor Leigh Summer

Absent: Councillor Pat Markin (*with notice*)
Councillor Valerie Paice (*with notice*)
Councillor Travous Quibell (*with notice*)
Youth Councillor Brenna Rice

Staff: CAO, Chris Cvik
Corporate Officer, Jeanette McDougall
Director, Public Works, Mokles Rahman (*partial attendance*)
Director, Protective Services, Bob Norton (*partial attendance*)
Deputy Treasurer, Rhonda Eastman (*partial attendance*)
Financial Services, Tonia Alexander (*partial attendance*)

1. CALL TO ORDER

The meeting called to order at 6:00 p.m. with Mayor Heiberg presiding.

2. DELEGATIONS

D1 Corey Naphtali, KPMG reviewed the 2019 Financial Statements, noting that they were in good order.

3. NOTICE OF NEW BUSINESS

Mayor's Additions: CR1: North Peace Airport Society – Update
CR2: Supportive Living – Formalization
CR3: COVID-19 – Shelf-Ready Projects

Councillor's Additions: None
CAO Additions: None

4. ADOPTION OF AGENDA AS AMENDED

RESOLUTION NO. 078/20

M/S Councillors Miller / Summer

THAT the order of the agenda items for the Council Meeting being held Monday, April 27, 2020 be varied as follows to group together Staff Reports and Bylaw items that are associated with a given Staff member so they can be present one at a time to help ensure social distancing: SR1, B1, B2, SR11, SR5, SR10, SR2, SR3, SR4, SR6, SR7, SR8 & SR9.
CARRIED

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

M1 APRIL 27, 2020 REGULAR COUNCIL MINUTES

RESOLUTION NO. 079/20

M/S Councillors Summer / Gibbs

THAT the minutes of the April 14, 2020 Regular Council Meeting be adopted as presented.
CARRIED

7. BUSINESS ARISING OUT OF THE MINUTES

M1 APRIL 14, 2020 REGULAR COUNCIL MINUTES

**Page 3, C1: Public Feedback re Bylaw No 916, 2020 – Amendment
– Road Closure, DA Thomas Road**

The Mayor advised that BC Hydro has not yet secured a contract for the berm project; that the trail can be used by the public until September 2020, and that the birch wood at Halfway River went to a First Nations group. BC Hydro are expected to arrange for moving the concrete barriers back to A. Edgar's property when the contractor for the berm project is on site.

8. PUBLIC HEARING

9. STAFF REPORTS

SR1 2019 FINANCIAL STATEMENTS

RESOLUTION NO. 080/20

M/S Councillors Gibbs / Summer

THAT Council accepts the Draft District of Hudson's Hope 2019 Financial Statements.

THAT Council accept the Draft Financial Statement as presented be approved as the 2019 Final Financial Statements and the Chair and CAO be authorized to sign the 2019 District of Hudson's Hope Financial Statements.
CARRIED

B1 BYLAW NO. 917, 2020 – FIVE YEAR FINANCIAL PLAN (2020-2024)

RESOLUTION NO.081/20

M/S Councillors Miller / Gibbs

THAT Council approve First, Second, and Third Reading to Bylaw No. 917, 2020 – A Bylaw to Adopt a Financial Plan for 2020 - 2024.

CARRIED

B2 BYLAW NO. 918, 2020 – 2020 TAX RATES

RESOLUTION NO. 082/20

M/S Councillors Summer / Miller

THAT Council approve First, Second and Third Readings of the "District of Hudson's Hope Tax Rate Bylaw No. 918, 2020.

CARRIED

The Deputy Treasurer and the Financial Services Assistant left the meeting at 6:28 pm.

The Director, Protective Services entered the meeting at 6:30 pm.

SR11 PROTECTIVE SERVICES - MONTHLY UPDATE

The Director, Protective Services, provided an overview of the report and noted that it is important that 911 is called directly if a fire is spotted.

The Director, Protective Services left the meeting at 6:31 pm.

The Director, Public Works joined the meeting at 6:32 pm.

SR5 SWIMMING POOL OPERATION - 2020

RESOLUTION NO. 083/20

M/S Councillors Gibbs / Summer

THAT Council direct Administration to undertake preparations for operating the swimming pool during the 2020 season and report to Council on May 11, 2020 for further direction.

CARRIED

SR10 PUBLIC WORKS - MONTHLY UPDATE

The Director, Public Works, provided an overview of this report.

The Director, Public Works left the meeting at 7:05 pm.

SR2 DEVELOPMENT VARIANCE PERMIT (DVP) – DISTRICT OF HUDSON'S HOPE

RESOLUTION NO. 084/20

M/S Councillors Miller / Summer

THAT Council approves the Draft DVP – District of Hudson's Hope continue to move forward on the basis it is unlikely to negatively affect adjacent property owners; and

THAT Council direct Administration to notify adjacent Neighbouring Properties and Submit the Referral to Government Agencies for review and comments; and

THAT Council direct Administration bring a final report back to Council for consideration.

CARRIED

SR3 MANUFACTURED HOME PARK – DARRYL JOHNSON

RESOLUTION NO. 085/20

M/S Councillors Gibbs / Summer

THAT Council direct Administration to advise Mr. Darryl Johnson, that an Official Community Plan (OCP) Amendment and Zoning Bylaw Amendment would be required in order for Council to consider his request further.

CARRIED

SR4 COMMUNITY HALL LEASE AGREEMENTS

RESOLUTION NO. 086/20

M/S Councillors Miller / Summer

THAT Council approve the five-year lease agreement from May 1, 2020 – April 30, 2025, with the Hudson's Hope Lions Club for the use of the Community Hall; and

THAT Council approves the Municipal Insurance Association of British Columbia (MIABC) Service Provider Agreements between the District of Hudson's Hope and the Hudson's Hope Lions Club with the date as set out in the Service Provider Agreement.

CARRIED

RESOLUTION NO. 087/20

M/S Councillors Miller / Gibbs

THAT Council approve the five-year lease agreement from May 1, 2020 – April 30, 2025, with the Hudson's Hope Community Club for the use of the Kitchen Space in the Community Hall; and

THAT Council approve the Municipal Insurance Association of British Columbia (MIABC) Service Provider Agreement between the District of Hudson's Hope and the Hudson's Hope Community Club with the date as set out in the Service Provider Agreement.

CARRIED

SR6 LETTER OF SUPPORT – SAULTEAU FIRST NATIONS LAND TRANSFER

RESOLUTION NO. 088/20

M/S Councillors Miller / Gibbs

THAT Council approves sending a Letter of Support to the Province on the land selection by the Saulneau First Nation within the District of Hudson's Hope municipal boundary.

CARRIED

SR7 Q1 2020 QUARTERLY UPDATE

Received for Information.

Staff to follow-up on the February 10, 2020 Item D1: Cemetery Signs.

SR8 CAO - MONTHLY UPDATE

Received for Information.

SR9 CORPORATE - MONTHLY UPDATE

Received for Information.

10. COMMITTEE MEETING REPORTS

11. BYLAWS

Note: please refer to variation of the order of agenda items as per Item 4.

12. CORRESPONDENCE

**C1 MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING, MINISTRY OF FINANCE
– NEW COVID-19 SUPPORTS**

Received for information.

**C2 MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING – MUNICIPAL
CAMPSITES**

Received for discussion.

An in-depth discussion ensued regarding issues pertaining to opening or closing municipal campgrounds, including resources required for monitoring and enforcement and associated costs, safety issues, public perception and alignment with the Provincial Health Officer's directives regarding closure of provincial campsites.

RESOLUTION NO. 089/20

M/S Councillors Miller / Summer

THAT the District close municipal campgrounds, including the boat launch at Dinosaur Lake, until the Province eases restrictions for Provincial Parks; and

THAT the District issue official communiques to provide an explanation for the public regarding campground closures and closure of the boat launch at Dinosaur Lake.

CARRIED

13. REPORTS BY MAYOR & COUNCIL ON MEETINGS AND LIAISON RESPONSIBILITIES

CR1 NORTH PEACE AIRPORT SOCIETY

The Mayor reported that the Airport has experienced significant reduced activity as a result of the COVID-19 situation and that the Airport is nonetheless in good financial shape.

CR2 SUPPORTIVE LIVING – SELECT COMMITTEE

Mayor Heiberg appointed Councillor Kelly Miller and Councillor Leigh Summer to the newly created Supportive Living Committee to assist the Hudson's Hope Health Care and Housing Society with their supportive living initiative.

CR3 COVID-19 – INFRASTRUCTURE GRANTS

RESOLUTION NO. 90/20

M/S Councillors Gibbs / Summer

THAT Staff prepare a list of shelf-ready and / or shovel ready projects in anticipation of grant monies that may be available once COVID-19 restrictions are lifted.

CARRIED

14. OLD BUSINESS

15. NEW BUSINESS

16. PUBLIC INQUIRIES

17. NOTICE OF CLOSED MEETING

18. ADJOURNMENT

Mayor Heiberg declared the meeting adjourned at 8:05 pm.

DIARY

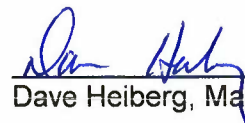
Conventions/Conferences/Holidays

Commercial Water Rate Increase-annual budget
Consideration

Diarized

08/04/19

Certified Correct:


Dave Heiberg, Mayor


Jeanette McDougall, Corporate Officer